

ROCHESTER CITY COUNCIL

SPECIAL MEETING

MAY 28, 2009

Present - President Santiago, Councilmembers Conklin, Lightfoot, McFadden, Miller, Palumbo, Spaul, Warren - 8.

Absent - Councilmember Pritchard - 1.

The Council President requested the Council to rise for a Moment of Silence.

Pledge of Allegiance to the Flag of the United States of America.

PUBLIC HEARINGS.

Pursuant to law public hearing will now be had on the following matter:

Authorizing An Amendatory 2008-09 Community Development Program Plan, Authorizing Agreements And Appropriating Funds For The American Recovery And Reinvestment Act Of 2009 And Repealing Ordinance No. 2009-110 Int. No. 195 No speakers.

Authorizing An Amendatory 2009-10 Community Development Program Plan Int. No. 196 No speakers.

INTRODUCTION OF AND ACTION UPON LOCAL LAWS, ORDINANCES AND RESOLUTIONS

TO THE COUNCIL

Ladies and Gentlemen:

Ordinance No. 2009-169 and
Ordinance No. 2009-170
Re: Repealing Ordinance No. 2009-110
And Amending the 2008-09 and
2009-10 Annual Action Plans of
The Consolidated Community
Development Plan

Transmitted herewith for your approval is legislation related to the Consolidated Community Development Plans. This legislation will:

1. Repeal Ordinance No. 2009-110 regarding additional Community Development Block Grant funds received through the American Recovery and Reinvestment Act. Additional guidelines issued by HUD since this ordinance was authorized require new legislation.
2. Amend the Consolidated Community Development Plan 2008-09 Annual Action Plan to reflect the receipt and use of \$2,585,159 in Community Development Block Grant funds available under the American Recovery and Reinvestment Act of 2009;

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3. Authorize the submission of the amendment to the Development Plan to the U.S. Department of Housing and Urban Development and the execution of any grant agreements;
4. Appropriate \$2,585,159 for the EDD Financial Assistance Loan and Grant Program;
5. Authorize the Mayor to enter into agreements for the use of these funds; and
6. Amend the Consolidated Community Development Plan 2009-10 Annual Action Plan to reflect the elimination of \$18,921 in funding for the American Dream Down-payment Incentive (ADDI) Program. The draft plan submitted had estimated the receipt of this amount. This results in a new total of \$841,079 for the Homeownership Fund.

The EDD Financial Assistance Loan and Grant Program provides financial assistance to city businesses and funds the EDD Financial Assistance, EDD Building Renovation Matching Grant, Targeted Business Assistance, Main Street Assistance, and Pre-Development Grant programs.

Public hearings on the action plan amendments are required.

Respectfully submitted,
Robert J. Duffy
Mayor

Ordinance No. 2009-169
(Int. No. 195)

Authorizing An Amendatory 2008-09 Community Development
Program Plan, Authorizing Agreements And Appropriating Funds
For The American Recovery And Reinvestment Act Of 2009 And
Repealing Ordinance No. 2009-110

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Council hereby approves an amendment to the 2008-09 Community Development Program Plan to enable the City to receive and administer additional Community Development Block Grant funds in the amount of \$2,585,159 from the U.S. Department of Housing and Urban Development under the American Recovery and Reinvestment Act of 2009, for the EDD Financial Assistance Loan & Grant Program.

Section 2. The Mayor is hereby authorized to enter into all necessary agreements to enable the City to receive and administer additional Community Development Block Grant funds from the U.S. Department of Housing and Urban Development under the American Recovery and Reinvestment Act of 2009.

Section 3. There is hereby appropriated from the EDD Financial Assistance Loan & Grant Program allocation of the 2008-09 Community Development Program the sum of \$2,585,159, or so much thereof as may be necessary, to fund the EDD Financial Assistance Loan & Grant Program.

Section 4. The Mayor is hereby authorized to enter into such agreements as may be necessary to implement the EDD Financial Assistance Loan & Grant Program.

Section 5. The agreements shall contain such additional terms and conditions as the Mayor deems to be appropriate.

Section 6. Ordinance No. 2009-110, relating to amendments to the 2008-09 Community Development Program Plan to enable the City to receive and administer additional Community

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Development Block Grant funds under the American Recovery and Reinvestment Act of 2009, is hereby repealed.

Section 7. This ordinance shall take effect immediately.

Passed unanimously.

Ordinance No. 2009-170
(Int. No. 196)

Authorizing An Amendatory 2009-10 Community Development
Program Plan

BE IT ORDAINED, by the Council of the City of Rochester as follows:

Section 1. The Council hereby approves an amendment to the 2009-10 Community Development Program Plan to delete funding in the amount of \$18,921 for the American Dream Downpayment Incentive (ADDI) Program which was included in the Buyer Assistance Program of the Homeownership Fund within the Improving the Housing Stock and General Property Conditions allocation.

Section 2. This ordinance shall take effect immediately.

Passed unanimously.

Introductory No. 179 was introduced May 12, 2009 and appears in its original form with its transmittal letter on page _____ of the current Council Proceedings

Ordinance No. 2009-171
(Int. No. 194)

Authorizing An Application And Agreements For The 2009 Summer
Food Service Program For Children

Passed unanimously.

Introductory No. 194 was introduced May 12, 2009 and appears in its original form with its transmittal letter on page _____ of the current Council Proceedings

Ordinance No. 2009-172
(Int. No. 194)

Establishing Maximum Compensation For A Professional Services
Agreement And Amending The 2008-09 Budget For The Summer Of
Opportunity Program

Passed unanimously.

The meeting was adjourned at 4:30 P.M.

DANIEL B. KARIN

May 28, 2009

City Clerk